



**RP - Sanjiv Goenka
Group**

Growing Legacies

SRL:SEC:SE: 2019-20/1

30 April, 2019

Manager (Listing)

National Stock Exchange of India Limited **(Symbol: SPENCERS)**
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (East)
Mumbai-400 051

The Secretary

BSE Limited

(Scrip Code: 542337)

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai-400 001

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata-700 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2019

We herewith enclose a Certificate dated 5 April, 2019 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

Thanking you.

Yours faithfully,

For Spencer's Retail Limited

Rama Kant

(Company Secretary & Compliance Officer)

FCS-4818

Encl: as above



Spencer's Retail Limited

(Formerly Known as RP-SG Retail Limited)

Regd. Office: Duncan House, 1st Floor, 31, Netaji Subhas Road, Kolkata-700 001

Tel: +91 33 6625 7600 Web: www.spencersretail.com

CIN: L74999WB2017PLC219355

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC11C368
"Fort Burlow"
59C, Chowringhee Road, 3rd Floor,
Room No. 5, Kolkata - 700 020
Tel. +91 33 2289 0540
Fax +91 33 2289 0539
E-mail kolkata@linkintime.co.in
Website www.linkintime.co.in

Date: 5th April 2019

Spencer's Retail Limited
Duncan House
31, N S Road
Kolkata- 700 001

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days of receipt of the certificate(s) of security from the participant.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory

